

**Community Development Authority  
Of the City of Franklin, Wisconsin  
Meeting Agenda  
Tuesday, February 07, 2006, 6:00 PM  
Franklin City Hall Hearing Room  
9229 W. Loomis Road, Franklin, Wisconsin 53132**

- I. Call to order and Roll Call
- II. Business (Action may be taken on all items)
  - A. A resolution requesting and consenting to the inclusion of certain lands along West Oakwood Road from South 27<sup>th</sup> Street to the 3600 block of West Oakwood Road in the Milwaukee Metropolitan Sewerage District (MMSD).
  - B. Authorization to go out for bid for the extension of South 31<sup>st</sup> Street from West Rawson Avenue and a point approximately ½ mile south of West Rawson Avenue.
  - C. Concept approval of wetland and woodland mitigation plans for the extension of South 31<sup>st</sup> Street from West Rawson Avenue to a point approximately ½ mile south.
  - D. Request by the Mahr family for an extension of 30 days relative to the acquisition of Parcel No. 5 located on the south side of West Oakwood Road west of South 27<sup>th</sup> Street.
  - E. Resolution authorizing certain officials to accept a temporary access and storage easement to stockpile topsoil for the extension of South 31<sup>st</sup> Street from West Rawson Avenue to a point ½ mile south of West Rawson Avenue.
  - F. Acquisition of properties for right-of-way for the extension of South 31<sup>st</sup> street from West Rawson Avenue to a point ½ mile to the south. The Community Development Authority may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the acquisition of properties for right-of-way for the extension of South 31<sup>st</sup> street from West Rawson Avenue to a point ½ mile to the south, and related infrastructure, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- III. Adjournment

\*Notice is given that a majority of members of the Common Council, Economic Development Commission and Plan Commission of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Economic Development Commission or Plan Commission per State ex rel. Badke v. Greendale Village Bd., even though the Common Council, Economic Development Commission or Plan Commission will not take formal action at this meeting.